

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
FEBRUARY 24, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:08 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Carol Listhartke from Salem United Methodist Church gave the invocation and then led the pledge of allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt; President Marshall Reagle. Also present were: Acting Village Clerk Jeanne Gilson, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer, Senior Planner Keith Sbiral, Police Chief Jeff Lawler and Acting Fire Chief John Feit.

READING OF AGENDA

President Reagle requested that Agenda Item 7b (an Ordinance Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code), Agenda Item 7e (Discussion and Consideration of a Resolution Establishing Policy Pertaining to Board of Trustees' Participation at Advisory Village Board and Commission Meetings), and Agenda Item 7h (a Resolution to Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.) be postponed to allow time for him to seek a legal opinion from his own legal counsel relative to these matters. President Reagle then stated that Trustee Yeagley had written to the States Attorney's Office relative to Agenda Item 7e. President Reagle stated that Village Manager Robert Irvin had requested that Agenda Item 7f be removed from the Agenda.

Trustee Darch suggested that the Agenda be set as written and that the possible postponement of an individual Agenda item be discussed during the formal consideration of the item.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to set the Agenda as written.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, nay. President Reagle declared the motion passed.

APPROVAL OF MINUTES

Trustee Yeagley distributed in writing suggested amendments to page two (Citizen Tony Sterbenc Comments), page three (PZED Committee Report), and page eight (Trustee Yeagley's Comments Round the Table) of the draft minutes of the February 10, 2003 meeting of the Corporate Authorities. She then reviewed the changes with members of the Board. Following Board deliberation on the proposed changes, concurrence with the proposed changes on page three (PZED Committee Report) and page eight (Trustee Yeagley's Comments Round the Table) was indicated.

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Raseman to approve the minutes of the February 10, 2003 Regular Meeting of the Corporate Authorities including two of the changes proposed by

Trustee Yeagley which appear on page three (PZED Committee Report) and page eight (Trustee Yeagley's Comments Round the Table).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed and the minutes approved including the two changes pursuant to the motion.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Bob Woodsome, 739 South Orchard Drive, addressed the Board in response to comments made by Mr. Barcroft at the February 10, 2003 meeting of the Corporate Authorities regarding the new Village Hall and Public Safety buildings.

Mike Ryan, 559 Division Street, addressed the Board and public to clarify and explain the objection he filed regarding the candidacy of Brian McManus, Jr. Mr. Ryan stated that he had obtained facts, observed errors and followed procedure.

Dave Nelson, 210 East Liberty Street, addressed the Board in response to comments made by Mr. Barcroft at the February 10, 2003 meeting of the Corporate Authorities and expressed his hope that Mr. Barcroft's words did not discourage citizens from serving in public office.

Jim Lewandowski, 229 West Lincoln, was prepared to give a presentation on "How to Cast a Write-In Vote." Trustee Raseman objected to this presentation questioning whether Mr. Lewandowski was violating the State Election Codes. President Reagle asked Mr. Lewandowski to take his seat.

Jim Perille, 514 Lake Shore Drive, addressed the Board relative to his concern regarding the lack of competitive bids offered by the Village of Barrington. He also stated that, since Trustee Darch is on the Board of Directors at Harris Bank, he does not feel that she can be objective when it comes to residential development in the downtown.

Bill Hartman, 1200 South Hough, asked the Board to approve the Resolution relating to Impact Fees.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

VETO ANNOUNCEMENT

President Reagle read into the record his veto message, a copy of which is attached hereto and made a part hereof, relating to Resolution # 03-2803, a Resolution Authorizing Contract for Legal Services with Seyfarth Shaw.

President Reagle read Item 7g entitled "Burpee Termination of Contract" from the Manager's Memo dated February 21, 2003. He then referred to the quick take action that had been considered in conjunction with Redevelopment Area Number One and stated that if the Village had been successful they would have assumed responsibility for the clean-up of the environmental contaminants that exist in that area.

VILLAGE MANAGER'S REPORT

Village Manager Robert Irvin referred to Agenda Item 7g (the Ordinance Authorizing Termination of a Contract for Acquisition of Real Property Within Redevelopment Area One of the Village Center Tax Increment Financing Redevelopment Project Area (Burpee Property)), and noted that ministerial actions with regard to the blank lines

in the contract would be completed prior to signature. Mr. Irvin then informed members of the Board that the matter of temporary appointment of Seyfarth Shaw was not listed on the Agenda for Board consideration since legal counsel has previously issued an opinion that President Reagle has no authority to make temporary legal appointments.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported on the outcome of the most recent meeting held with the Joint Economic Revitalization Partnership. She listed the following four discussion/action items: a plan to meet with area property and business owners along with tenants and commercial real estate agents to discuss new programs available for their benefit; the plan to visit individual businesses as was previously done with area auto dealerships; the relocation of another division of GE to the GE Capital building located on Northwest Highway; and the request from the Chamber of Commerce and Our Town Barrington Volunteers to be provided with a copy of the Village of Barrington Profile that is currently being written by The Par Group for the purpose of recruiting a new Village Manager.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

No report.

PUBLIC SAFETY COMMITTEE

Trustee Dunn reported that the next Committee meeting will be held at 7:00 p.m. on March 17, 2003.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Village is in the process of completing their application for a NPDES (National Pollutant Discharge Elimination System) permit relative to storm water discharge. He noted that the Village may be required, at some point in the future, to amend the code to keep the Village in compliance. He stated that the Committee was also updated on the status of the automated water meter reading pilot program. The Committee discussed the 2003 street rehabilitation project that will commence this summer and which currently includes the rehabilitation of eleven streets. Trustee Schaefer reported that investigations are taking place to determine the magnitude of rehabilitation required on each of those streets. Trustee Schaefer stated that sealed bid proposals will be sought for the street rehabilitation project. He then stated that the Committee was also briefed on Village policies relative to sewer connections and backups and discussed whether a policy change was needed.

RECYCLING/REFUSE COMMITTEE

Trustee Schaefer reported that the Committee met with a representative from Groot (the company that recently purchased the BFI facility in Palatine and is now providing recycling and refuse collection service to the Village). He stated that the Groot representative had indicated that there would be no change in the recycling and refuse collection schedule as a result of this change in ownership. The Committee also viewed a video produced by Groot regarding its recycling processing facility and discussed broadcasting the video on cable channel 4. Trustee Schaefer also noted that the current recycling and refuse collection contract will expire in 2004. Trustee Schaefer then announced that the Barrington High School Recycling Club is in the process of creating a video on the benefits of recycling.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle commented that since the Consent Agenda consisted of only three items, he was suspending the Consent Agenda. He then noted that Items 5a, 5b and 5c would be considered separately.

Trustee Yeagley requested that Item 5b be removed from the Consent Agenda to be taken up under separate consideration.

RESOLUTION #03-2806: Authorizing and Approving the Purchase of Three (3), New 2003 Ford F-350 XL 4-Wheel Drive, Dual Rear Wheel, Super Duty Chassis Cabs (Agenda Item 5a).

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as presented, Resolution #03-2806: Authorizing and Approving the Purchase of Three (3), New 2003 Ford F-350 XL 4-Wheel Drive, Dual Rear Wheel, Super Duty Chassis Cabs.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2807: Approving the Establishment and Operation of a Barrington Farmers Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois (Agenda Item 5b).

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Raseman to pass, as presented, Resolution #03-2807: Approving the Establishment and Operation of a Barrington Farmers Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois.

Trustee Yeagley voiced a concern relative to the continuation of the Farmer's Market, noting that she had been advised by several local merchants that their businesses has been adversely impacted on the days that the Farmer's Market has been in operation. Trustee Darch commented that the Farmer's Market attracts consumers to the downtown and is a benefit to local merchants. Trustee Schaefer pointed out that the organizers of the Farmers Market are sensitive to local business concerns and try to recruit vendors that provide products that are not in direct competition with the local merchants.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2808: Waiver of Temporary Liquor License Fee for St. Anne's Parish Fundraising Event (Saturday, June 14, 2003) (Agenda Item 5c).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, Resolution #03-2808: Waiver of Temporary Liquor License Fee for St. Anne's Parish Fundraising Event (Saturday, June 14, 2003).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

UNFINISHED BUSINESS

PRESIDENT VETO ITEMS:

President Veto Item a:

MOTION: To reconsider the vote by which Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)" was originally adopted (Agenda Item 6a.i.).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to reconsider the vote by which Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)" was originally adopted.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

MOTION: To Approve Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)" Notwithstanding the Veto of the Village President (Agenda Item 6a.ii.).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to Approve Resolution No. 03-2794 "Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)" Notwithstanding the Veto of the Village President.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

President Veto Item b:

MOTION: To reconsider the vote by which Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election" was originally adopted (Agenda Item 6b.i.).

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to reconsider the vote by which Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election" was originally adopted.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

MOTION: To Approve Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election" Notwithstanding the Veto of the Village President (Agenda Item 6b.ii.).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt To Approve Resolution No. 03-2795 "Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election" Notwithstanding the Veto of the Village President.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

President Veto Item c:

MOTION: To reconsider the vote by which Resolution No. 03-2796 "Authorize and Approve a Professional Services Agreement with Piper, Marbury, Rudnick & Wolfe to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area" was originally adopted (Agenda Item 6c.i.).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to reconsider the vote by which Resolution No. 03-2796 "Authorize and Approve a Professional Services Agreement with Piper, Marbury, Rudnick & Wolfe to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area" was originally adopted.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

MOTION: To Approve Resolution No. 03-2796 " Authorize and Approve a Professional Services Agreement with Piper, Marbury, Rudnick & Wolfe to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area" Notwithstanding the Veto of the Village President (Agenda Item 6c.ii.).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt To Approve Resolution No. 03-2796 " Authorize and Approve a Professional Services Agreement with Piper, Marbury, Rudnick & Wolfe to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area" Notwithstanding the Veto of the Village President.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

NEW BUSINESS

RESOLUTION #03-2809: Resolution Authorizing and Directing the Initiation of a Rezoning and Planned Development Petition for Certain Village-Owned Property (Memorial Park – Former BUMC Site) (Agenda Item 7a).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Dunn to pass, as presented, Resolution #03-2809: Resolution Authorizing and Directing the Initiation of a Rezoning and Planned Development Petition for Certain Village-Owned Property (Memorial Park – Former BUMC Site).

Trustee Raseman, chair of the Site Development Committee, presented the proposed site plan for the memorial park and a model of the proposed sculpture honoring the services of police and fire. She then reviewed the various components of the project and the targeted date for completion of at least its first phase.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03- : Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code (Agenda Item 7b).

Trustee Yeagley moved to table this matter to the March 17, 2003 meeting of the Corporate Authorities to give time for President Reagle to receive an opinion from his personal attorney on this matter. The Motion died due to the lack of a second.

Mr. Irvin outlined the provisions of this Ordinance stating that passage of this Ordinance would clarify current practices. Discussion was then held following which Trustee Dunn, in the interest of harmony, stated that he would support the Motion to table previously presented by Trustee Yeagley.

MOTION TO TABLE: A motion was duly made by Trustee Yeagley and seconded by Trustee Dunn to table Ordinance #03- : Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code to the March 17, 2003 meeting of the Corporate Authorities.

ROLL CALL ON MOTION TO TABLE: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2810: Establishing Policy to Provide for Impact Fees in Annexations Made Pursuant to Annexation Agreements (Agenda Item 7c).

Trustee Dunn noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on Agenda Items 7c and 7d. Trustee Dunn left the dias.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, Resolution #03-2810: Establishing Policy to Provide for Impact Fees in Annexations Made Pursuant to Annexation Agreements.

Janet Agnoletti, Executive Director of the Barrington Area Council of Government located at 218 West Main Street, reviewed the process and goals associated with the model Ordinance drafted by BACOG. Ms. Agnoletti responded to questions presented by members of the Board.

In response to a point raised by Trustee Yeagley, Terry Jennings, Director of the Barrington Park District, stated that an amendment to the Resolution could be made after an appraiser has determined actual land values.

ROLL CALL: Trustee Dunn, recused; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2811: To Refer to the Plan Commission for its Review and Recommendations Consideration of Amendments to the Comprehensive Plan and to the Subdivision Regulations (Agenda Item 7d).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to pass, as presented, Resolution #03-2811: To Refer to the Plan Commission for its Review and Recommendations Consideration of Amendments to the Comprehensive Plan and to the Subdivision Regulations.

ROLL CALL: Trustee Dunn, recused; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

Trustee Dunn returned to the dias.

DISCUSSION AND CONSIDERATION OF A RESOLUTION #03- : Establishing a Policy Pertaining to Board of Trustees' Role at Village Commission Meetings (Agenda Item 7e).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03- : Establishing a Policy Pertaining to Board of Trustees' Role at Village Commission Meetings.

Trustee Yeagley moved to table this matter until a response is received from the States Attorney's Office relative to her request for clarification of Section Four of this Resolution. The Motion died due to a lack of a second.

Trustee Darch stated that the process should allow petitioners to present their information to the respective Commissions and those Commissions should act independently to give their recommendations to the Corporate Authorities for final consideration.

Trustee Yeagley reviewed the individual questions she sent to the States Attorneys Office and agreed to distribute the response to members of the Board. She then discussed her reasons for speaking at a recent Plan Commission hearing noting that she did not make a recommendation to the Commission but was correcting a misstatement made twice by the petitioner's lawyer. The correction was for the benefit of the publics understanding. Trustee

Schaefer stated that the Commissions are authorized to be a fact finding entity and if a member of the Corporate Authorities testifies at a hearing that person is, in effect, taking a position on the matter. He further added that the appropriate time for a Trustee to participate is when the matter appears before the Corporate Authorities for final consideration.

In response to a question raised by Trustee Dunn, Mr. Irvin stated that he had contacted other communities and found that most do not have written policies relating to participation of members of the Corporate Authorities at Boards and Commissions although such participation is normally discouraged. He further suggested that it would be best if policy direction on this matter is in writing so as to establish clear guidelines for Board members to follow.

Trustee Raseman suggested to Trustee Yeagley other ways she could have dealt with the issue she spoke about at the Plan Commission hearing such as alerting Staff or Plan Commission members after the meeting. Trustee Yeagley responded that the correction needed to be made then or the public would not know that the statement was wrong. The Board then discussed possible modification to the language used in Section Four of the Resolution. Trustee Dunn agreed to postpone consideration of this matter to the March 17, 2003 meeting of the Corporate Authorities, as long as members of the Board were in agreement to not speak in front of Commissions in the interim.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to postpone consideration of Resolution #03- : Establishing a Policy Pertaining to Board of Trustees' Role at Village Commission Meetings to the March 17, 2003 meeting of the Corporate Authorities.

ROLL CALL ON MOTION TO POSTPONE: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03- : Amending Section 2-22 and Section 2-131 of Article II of the Barrington Village Code (President Pro Tem) (Agenda Item 7f).

President Reagle recommended that this item be removed from this Agenda at the request of Village Manager Robert Irvin. No objections to remove this item from the Agenda were raised by the Board and therefore the item was considered to be removed.

ORDINANCE #03-3058: Authorizing Termination of a Contract for Acquisition of Real Property Within Redevelopment Area One of the Village Center Tax Increment Financing Redevelopment Project Area (Burpee Property) (Agenda Item 7g).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to pass, as presented, Ordinance #03-3058: Authorizing Termination of a Contract for Acquisition of Real Property Within Redevelopment Area One of the Village Center Tax Increment Financing Redevelopment Project Area (Burpee Property).

Trustee Yeagley informed the public that, even if the site was not cleaned up, the environmental contaminants on the property are not posing a health risk to the community.

Trustee Schaefer noted that any type of contamination can be cleaned up, it is just a matter of cost, and he was not willing to allocate funds for this remediation given the agreement made with Burpee.

Trustee Darch stated that it is not in the best interest of the Village to complete this purchase. She added that the extensive environmental studies gathered on this site will be a matter of public record and available to any private party who may be interested in the property if the owners of Burpee are still inclined to sell.

Trustee Hunt stated that without knowing the ultimate use of that property, it would best be left for the private sector to clean up and develop.

Trustee Dunn stated that since Mr. Goltra has no intention of selling his property located within the same redevelopment area there is no benefit to pursue this acquisition.

Trustee Raseman commented on the need to determine what role the private sector is willing to take to clean up and redevelop this main area of the downtown.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03- : To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.) (Agenda Item 7h).

President Reagle requested that consideration of this Resolution be postponed until the March 17, 2003 meeting of the Corporate Authorities.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to postpone consideration of Resolution #03- : To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.) to the March 17, 2003 meeting of the Corporate Authorities.

ROLL CALL ON MOTION TO POSTPONE: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3059: First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2003 (Agenda Item 7i).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Dunn to pass, as presented, Ordinance #03-3059: First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2003.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion passed.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Dunn moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed unanimously.

The time was 10:51 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:21 p.m., February 24, 2003.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt and President Marshall Reagle.

NEW BUSINESS CONTINUED

ORDINANCE #03-3812: FOP Contract Approval (Agenda Item 7j).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Ordinance #03-3812: FOP Contract Approval.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 02/24/03 \$558,449.70 EXPENSES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 02/24/03 in the amount of \$558,449.70.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 02/24/03 \$4,427.70 HARRIS BANK

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Dunn to approve the payment of the bills included on the voucher listing for the period ending 02/24/03 in the amount of \$4,427.70.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 02/24/03 \$22,170.33 COMMONWEALTH EDISON

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 02/24/03 in the amount of \$22,170.33.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

WARRANTS LIST- 02/24/03 \$78,069.75 IPBC

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 02/24/03 in the amount of \$78,069.75.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Dunn stated that he had no comments this evening except that the Village needs to fix the clock located in the Board Room.

Trustee Darch stressed, in light of the recent nightclub tragedies in Chicago and Rhode Island, the importance of complying with building and fire codes and the government enforcement of those codes. She mentioned a Community Crises Committee meeting she attended (a sub-committee of A Healthier Communities Project) where the proper use of the 911 emergency telephone system was discussed. Trustee Darch encouraged the public to use the 911 emergency system only if they are directly involved in or witnessing an emergency. Trustee Darch commended Carol Thompson for her service as Chairperson of the Chamber of Commerce and wished the best of luck to new Chairperson Dan Fromeyer.

Trustee Schaefer offered no comments this evening.

Trustee Raseman responded to earlier comments made by President Reagle relative to economic development and implored him not to use verbiage in his statements that detracts from economic development, but rather to take a positive position that will encourage economic development. Trustee Raseman challenged President Reagle to lead the way with discussions on economic development for all of the redevelopment areas, filling the position of the economic development director and on the role the Village can take in working with the market to work toward solutions that will benefit the community.

Trustee Yeagley stated she did not intend to vote in favor of the vetoed item listed as Agenda Item 6c and noted that her vote did not change the outcome of that action. She stated that sealed bid proposals should begin to be sought to compare legal firms before entering into contracts.

Trustee Hunt encouraged President Reagle to reconsider his use of the veto as it only delays the process and pointed out that members of the Board have expressed willingness to review legal needs and processes. Trustee Hunt stated he attended the Public Works and Recycling/Refuse Committee meetings this evening and was pleased with the proposals to use cable channel 4 to broadcast videos and get information out to the public.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Dunn to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:33 p.m., February 24, 2003.

Jeanne M. Gilson, Acting Village Clerk